

**LAUC Executive Board Meeting**  
**Friday June 5, 2009**  
**2:00-3:30**

**Present:**

Sam Dunlap (President), Lucia Diamond (Vice-President/President-Elect), Bob Heyer-Gray (Past President), Orchid Mazurkiewicz (Secretary), Lisa Spagnolo (UCD\*), Corliss Lee (UCB\*), Keri Botello (UCLA\*), Sarah Troy (UCSC), Mitchell Brown (UCI\*), Jim Dooley (Merced\*), Shirley Bigna (UCR\*), Jeff Williams (UCSD\*), Frank Gravier (UCSC\*)

\*2008/09 Division Chairs

**1. Meeting called to order at 2:03 p.m.**

**2. Announcements**

A number of campuses have enquired to their library administrations about the Mortgage Origination Program (MOP) loans. Frank came across a mention in the minutes of a Regents' meeting saying that the language regarding discretionary applications should be left open.

**3. Minutes – Orchid Mazurkiewicz**

LAUC Executive Board Meeting minutes, May 14, 2009, were approved with the following corrections:

The second paragraph of item 5 will be changed to read "...is underway at UCB for non-represented staff.... LAUC-B has concerns about the overlap with Librarian job responsibilities and the need for greater consultation...."

**4. Appointments – Sam Dunlap**

Sam has heard of one person who might be interested in the LTAG position. However, one issue might be that this person is from UCSD as is the chair of LTAG. So far he has heard of no volunteers for the SOPAG position. He will forward the call for volunteers to the division chairs for distribution again this week.

**5. Elections – Sam Dunlap**

The candidate biographies for the LAUC statewide positions have been posted on the LAUC website.

Keri noted that the original intention of LAUC-LA was to carry out both local and statewide elections electronically, however, a last-minute change in the local slate has necessitated a paper ballot for that election. Mitchell reported that LAUC-I is using the survey component of course software to carry out both elections, as well as a vote on a revision of their local by-laws. Lisa noted that LAUC-D is continuing to use Survey Monkey for their elections.

**6. Career Compass – Sam Dunlap**

Sam reported that HR at UCSD is very interested in the Career Compass initiative and may use the Programmer Analyst position as a test group. Divisional chairs are asked to check with their local

library HR people to ask about Career Compass at each campus. Lisa reported that the UCD campus HR representatives will be meeting with library supervisors on June 9<sup>th</sup> to introduce the program.

**7. Transition Meeting, August 17<sup>th</sup> at UCB – Sam Dunlap**

We have approximately 25 people attending in the morning and 14 in the afternoon. Lucia will work with Corliss to locate a room for the meeting. Corliss will give Sam an estimate for coffee in the morning. The lunch will be paid for out of Sam's budget. Please provide Sam with an estimate of your travel costs within the next couple of weeks. Once he has all these numbers he will submit a pre-authorization request for the necessary funds to Dan at UCOP for approval.

It takes 30 to 45 minutes to get from the airport to the Berkeley campus. The meeting will start at 10:00 a.m. and will wrap up at 3:00 p.m. Corliss will send out the URL for UCB's information on reciprocal parking passes.

**8. Other business**

Keri asked whether anyone is hearing any discussion about the legislative bill placing the UC system under full control of the legislature. So far, this has come up only in informal settings.

**9. Meeting adjourned 2:46 p.m.**